

# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
Telephone 228-467-3702 • Fax 228-467-6206

Minutes  
Board Meeting  
Telephone Conference  
April 21, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:31pm.

Attendees:

*Board Members:*

Mrs. Patricia Cuevas  
Mr. Eddie Favre  
Mr. Farron Hoda  
Mr. James Lamy  
Mr. Mike Favre  
Mr. Ron Duckworth

Other:

Mr. David C. Pitalo – HCUA Executive Director  
Heather Smith – Board Attorney

Pledge of Allegiance and Silent Prayer

Motion was made by Director Duckworth to approve the scores for Butler Snow, LLP for Legal Services for the Bayou LaCroix Project. Director Hoda seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy  
Voting Nay: None  
Abstaining: None  
Absent: None

Motion was made by Director Cuevas to approve the scores for Compton Engineering, Inc. for Engineering Services for the Bayou LaCroix Project. Director Duckworth seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy  
Voting Nay: None  
Abstaining: None  
Absent: None

Motion was made by Director Duckworth to approve the scores for Gouras and Associates, LLC for Administrative Services for the Bayou LaCroix Project. Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Cuevas to approve the March 5, 2020 Board of Directors Invoice in the amount of \$160.00. Director Duckworth seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Lamy to approve Executive Director David C. Pitolo to sign MOU for the Western Regional Outfall Project. Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Absent: None

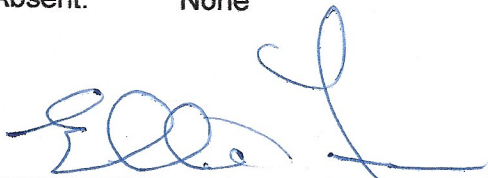
Motion was made by Director Duckworth to adjourn the meeting at 4:47 pm, Director Cuevas seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Lamy, Favre, Duckworth

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director